



Companies House
— for the record —

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Annual Return



XP13R76U

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Company Name: ASSOCIATES IN BUILDING SERVICES LIMITED

Company Number: 02117825

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Director 1 :

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Date of Birth: **05/08/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES WHITELEY URE**

Address: **11 UPLAND ROAD
SUTTON
SURREY
SM2 5HW**

Date of Birth: **24/12/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100001	GBP50000.5
<i>TOTALS</i>		
	100001	GBP50000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8206 ORDINARY Shares held as at 21/12/2008

Name: **JOHN HENRY DAVY**

Address:

Shareholding 2:

20785 ORDINARY Shares held as at 21/12/2008

Name: **ARCHIBALD IAN SPENCE**

Address:

Shareholding 3:

2656 ORDINARY Shares held as at 21/12/2008

Name:

CYNTHIA SPENCE

Address:

Shareholding 4:

8261 ORDINARY Shares held as at 21/12/2008

Name:

JACQUELINE URE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/12/2008

Name:

ABS CONSULTING (UK) LTD

Address:

Shareholding 6:

60092 ORDINARY Shares held as at 21/12/2008

Name:

JAMES WHITELEY URE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

Authenticated: **Yes (E/W)**